

DATE: October 21, 2009

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 9:00 a.m., Tuesday, November 10, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the October 6, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Employee Recognition – Chris Clauer, Health Dept.
8. Communications
9. Appointments
10. Grant Applications
11. Resolutions: ADRC 5311 Transportation Resolution
ADRC 8521 Transportation Resolution
12. Rezoning Petitions
13. Vehicle Safety Restraint Device Policy – Joyce Roling
14. Revised Electronic Communication Policy – Joyce Roling
15. Revised County Board Rules/By-laws--Joyce Roling
16. Revised County Board Compensation & Mileage Reimbursement
Policy – Joyce Roling
17. Revised Grant Policy – Louise Ketterer, County Treasurer
18. 2010 Budget
19. Livestock Claims
20. Presentation Dolores Schwantes – Fair
21. Presentation Gayle Mason --ADRC
22. Family Care Update
23. Committee Reports
24. Public Comments
25. Adjournment